

Minutes of the
Dodge County Highway Committee Meeting
August 24, 2017

CALL TO ORDER: The meeting of the Dodge County Highway Committee was called to order by the Chairman at 8:30 a.m. on August 24, 2017, in the Dodge County Highway building.

ROLL CALL: The following members were present – Harold Johnson, Jeffrey Caine, Jeff Berres, and Ed Nelson. William Muche was absent. Commissioner Brian Field, Assistant Commissioner Peter Thompson, County Administrator Jim Mielke, and County Board Chairman Russell Kottke were also present.

APPROVAL OF AGENDA: Motion by Caine and seconded by Nelson to approve the agenda as presented and allow the Chairman to go out of order as needed to efficiently conduct the meeting. Motion carried.

REVIEW MINUTES OF AUGUST 9, 2017: Minutes of August 9, 2017 were approved as submitted.

PUBLIC COMMENTS: There were no public comments.

STAFF REPORTS AND DEPARTMENT CONCERNS: Field presented employee recruiting and retention concerns.

Thompson discussed an airport land use seminar on October 24 and 25. He also presented a CTHS alternate truck route sign design.

COMMITTEE REPORTS: There were no Committee reports.

PROJECT UPDATES: The CTH C (Jersey Road to Buckhorn Road) reconstruction project is on schedule.

CTH S (STH 67 – CTH WS) is progressing; however, several underground storage tanks have been encountered.

The Mud Creek bridge replacement project on CTH T is going well.

County crews will be applying an epoxy seal process to county-owned bridges on CTH Y and CTH TW.

REVIEW 2018 HIGHWAY DEPARTMENT BUDGET REQUEST: The Committee reviewed the current draft of the 2018 budget request.

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REVIEW ATV-UTV ROUTES AND POLICIES: The Committee reviewed the current status and history of the ATV-UTV route permitting process. There have been no accidents, claims, or concerns.

CONSIDER MAILBOX REPLACEMENT POLICY LANGUAGE: A motion was made by Caine and seconded by Berres to adopt a written policy addressing replacement of private mailboxes damaged during highway maintenance activities. Motion carried.

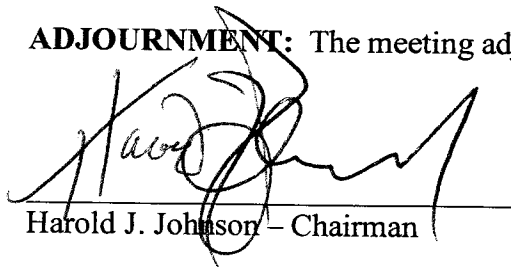
DISCUSS INTERSECTION OF STH 16/60 AND CTH TT: The Committee discussed many suggestions, questions, and concerns regarding the intersection of STH 16/60 and CTH TT. No action was taken. Department staff will obtain crash history and reports for further analysis.

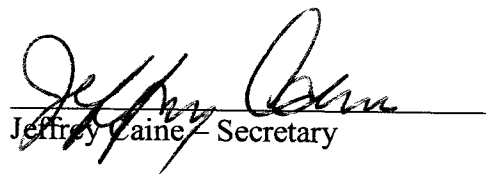
REVIEW VOUCHER PAYMENTS AND AUGUST CREDIT CARD PAYMENT REPORT: Vouchers payment registers and the August credit card payment report were reviewed.

FUTURE AGENDA ITEMS: The following item will be added to an upcoming meeting agenda: the STH 16/60 and CTH TT intersection.

NEXT COMMITTEE MEETING: The next Committee meeting will be at 8:30 a.m. on September 7, 2017, at the Trenton shop.

ADJOURNMENT: The meeting adjourned at 10:24 a.m.


Harold J. Johnson – Chairman


Jeffrey Caine – Secretary

Disclaimer: The above minutes may be approved, amended, or corrected at the next Committee meeting.